

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN. 38201
April 14, 2011**

- a. **Call to Order** – Mayor Holland
- b. **Opening Prayer** – Councilperson Glisson
- c. **Pledge of Allegiance** – Councilperson Glisson
- d. **Roll Call** – All members of the Council were present

Mayor Holland
Vice Mayor Hale
Councilperson Barksdale
Councilperson Broadbent
Councilperson Glisson
Councilperson Lankford
Councilperson Townes

- e. **Mayor's Welcome**

Mayor Holland welcomed everyone to the council meeting.

- f. **Approval of Minutes**

Motion made by Councilperson Broadbent, seconded by Councilperson Barksdale, to approve the regular meeting minutes dated March 10, 2011. The motion passed.

- g. **Financial Matters**

1. Bills:	<u>Vendor(s)</u>	<u>Amount</u>
(1)	Clear Two O (Magnesium Hydroxide) (For Wastewater Plant)	\$7,000.00+

Discussion:

None

Action Taken:

Motion made by Vice Mayor Hale, seconded by Councilperson Townes, to approve the bill to Clear Two O for chemicals for wastewater plant. Motion passed.

h. Old Business

None

i. New Business

1. Mr. John Poole, city auditor, will be giving report on audit ending June 30, 2010

Discussion:

Mr. Poole was unable to attend.

2. Discussion/Approval of Historic Preservation Commission

Discussion:

Mayor Holland recommended to the council the members who had filled out an application to serve on the Historic Preservation Commission for approval. Mayor Holland then asked for a motion and a second to approve these members of which was done by Councilperson Barksdale and Vice Mayor Hale. Before that motion could be voted on another motion was brought to the floor with a second by Councilperson Broadbent and Councilperson Glisson to amend the first motion. After a very lengthy discussion of approximately forty five minutes concerning the approval of these members to the Historic Preservation Commission; Councilperson Barksdale and Vice Mayor Hale agreed to withdraw their motion and second. Since the second motion was amending the first motion, the second motion was null and void by with withdrawal of the first motion. A new motion and second was then placed on the floor for a vote.

Action Taken:

Motion made by Vice Mayor Hale, seconded by Councilperson Barksdale, to approve the members as a research committee for the Historic Preservation Commission and for the research committee to meet at 5:30 pm on the 4th Thursday of each month.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 6, Nays - 0, Abstain - 0, Absent - 0,
The motion passed.

3. Discussion/Approval on Resolutions 11-005, 11-006, 11-007, 11-008, 11-009, 11-010 and 11-011 (resolutions for donations to charitable organizations)

Discussion:

Mayor told the council the following resolutions were donations to charitable organizations that were originally approved in the budget.

Action taken:

Motion was made by Councilperson Glisson, seconded by Councilperson Lankford, to approve Resolutions 11-005, 11-006, 11-007, 11-008, 11-009, 11-010 and 11-011 for donations to charitable organizations.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 6, Nays - 0, Abstain - 0, Absent - 0,
The motion passed.

j. Any Other Business

None

k. Citizens Input

Mr. Jim Burns wanted to know if a street could be removed from the historic district.

Ms. Roland Winstead wanted to know if the police department could help control the indecent exposures (pants down), loud music in her neighborhood.

Mr. Roger Johnson wanted to know if he could get a map of the historic district.

Mr. Dennis Coleman stated to the council he did not want to be in the historic district.

l. Council Discussion/Reports

Vice Mayor Hale gave an update on the police cruisers.

Councilperson Barksdale gave the monthly fire report.

Councilperson Lankford gave an update on the monthly meeting of the Parks and Recreation Board.

Councilperson Broadbent gave the monthly water/sewer report.

Mayor Holland told the council a workshop session is scheduled on 5/5/11 at 7:00pm.

m. Adjournment

With no further business, motion was made by Councilperson Barksdale, seconded by Councilperson Townes, to adjourn. The motion passed.

APPROVED: _____
Jill Holland, Mayor

ATTEST: _____
Charlie Beal, CMC
City Clerk/Recorder